

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 10, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 3:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 3:07 P.M. PURSUANT TO SECTION 121.22 (G) (1) AND 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PERSONNEL MATTERS AND PENDING LITIGATION, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:13 P.M. WITH NO ACTION TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
NATIONAL VETERANS AWARENESS WEEK IN CLERMONT
COUNTY...04-1022-003...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of November 11, 2004 through November 17, 2004, as "National Veterans Awareness Week" in Clermont County, Ohio.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud, Yea; Mr. Croswell, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 185-
04/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **185-04** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: OFFICE OF ECONOMIC DEVELOPMENT...ENTERPRISE ZONE
AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF
MIAMI TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF
COMMISSIONERS OF CLERMONT COUNTY, OHIO, TOTAL
QUALITY LOGISTICS, INC., AND OAKS ENTERPRISES LTD. FOR
THE EXEMPTION OF REAL AND PERSONAL PROPERTY TAXES
WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE
ZONE IN THE COUNTY OF CLERMONT, OHIO...04-1110-
001...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to execute an Enterprise Zone Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Total Quality Logistics, Inc., an Ohio Corporation with its main offices located at 1701 Edison Drive, Milford, Ohio 45150 and Oaks Enterprises Ltd., an Ohio Corporation with its main offices located at 1701 Edison Drive, Milford, Ohio 45150 for the granting of a sixty (60) percent tax exemption for seven (7) years on real property improvements, and a sixty (60) percent tax exemption for seven (7) years on all furniture and fixtures investments made as part of the PROJECT as identified in the referenced agreement said exemptions commencing no later than Tax Year 2007 and not extending beyond Tax Year 2013, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Total Quality Logistics, Inc., and Oaks Enterprises Ltd. for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Total Quality Logistics, Inc., and Oaks Enterprises Ltd., to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH LEE R. EUBANKS, DBA EUBANKS CONTRACTING, FOR PROJECT NUMBER OH-2003-05 RELATIVE TO THE VILLAGE OF FELICITY, MARKET STREET IMPROVEMENTS, BLOCK 2 PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM FOR FISCAL YEAR 2003...04-0803-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ray Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with Lee R. Eubanks, DBA Eubanks Contracting, 2866 SR 52, Felicity, Ohio 45120, previously ratified by the Board on 09/29/04, for Project Number OH-2003-05 relative to the Village of Felicity, Market Street Improvements, Block 2 Project in concert with the Community Development Block Grant Formula Program for Fiscal Year 2003, which represents an increase in the amount of \$4,721.50, for a total adjusted contract price to date of \$65,926.50 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
THE TELECOMMUNICATIONS DIVISION... EXECUTION OF A
FEDERAL GOVERNMENT CONTRACT SUMMARY TO APPROVE
PARTICIPATION AND UTILIZATION OF CONTRACT NUMBER GSA-
FSS (GS-35F-0119P) WITH VERIZON WIRELESS...04-1029-
001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute a Federal Government Contract Summary to approve participation and utilization of Contract Number GSA-FSS (GS-35F-0119P) with Verizon Wireless, 7600 Montpelier Road, Laurel, Maryland 20723, through the Ohio General Services Administration in order to purchase equipment, software and services, including employee purchase program, effective through 12/02/08, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
THE TELECOMMUNICATIONS DIVISION...EXECUTION OF A
LETTER OF AUTHORIZATION TO APPROVE PARTICIPATION AND
UTILIZATION OF CONTRACT NUMBER GS-07-T03BGD0003 WITH
NEXTEL COMMUNICATIONS, INC...04-1029-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute a Letter of Authorization to approve participation and utilization of Contract Number GS-07-T03BGD0003 with Nextel Communications, Inc., 1505 Farm Credit Drive, Cube 4051, McLean Virginia 22102, through the Ohio General Services Administration in order to purchase equipment, software and services, effective through 11/25/04, with one of the three (3) year options relative thereto renewed to extend the contract period to 11/25/05, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS, AND SECURITY...
AGREEMENT WITH AETHER SYSTEMS, INC. TO PROVIDE
SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE 800
MHZ MOBILE DATA SYSTEM FOR THE PERIOD 10/01/04 THROUGH
09/30/05 AND FURTHER AUTHORIZE PAYMENT FOR SERVICES
PROVIDED FOR THE PERIOD 10/01/03 THROUGH 09/30/04...04-0916-
001...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ralph H. Justus, Systems Manager, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute an Agreement by and between the County of Clermont, Ohio, and Aether Systems, Inc., 11460 Cronridge Drive, Owings Mills, Maryland 21117, to provide software maintenance and support services for the 800 Mhz Mobile Data System, in the amount of \$27,407.61, for the period of 10/01/04 through 09/30/05, pursuant to the terms and conditions specified therein; and further, to authorize payment for the period of 10/01/03 through 09/30/04 for which service was provided and accepted by the County in the fair market value of \$28,392.51, as set forth in the terms and conditions of the Support and Maintenance Agreement with Aether Systems, Inc. Mobile Government Division, of Marlborough, Massachusetts, heretofore provided by Cerulean Technology, Inc., 300 Nickerson Road, Marlborough, Massachusetts 01752, in and as it relates thereto, but for which the previous contract had expired.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... AGREEMENT WITH SEISINT, INC. FOR ACCESSING INFORMATION ON ABSENT PARENTS AND POTENTIAL WELFARE FRAUD RECIPIENTS FOR SAME...04-1015-003...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute the Agreement by and between the County of Clermont, Ohio and Seisint, Inc., 6601 Park of Commerce Blvd., Boca Raton, Florida 33487, for the provision of immediate access for information on absent parents and potential welfare fraud recipients, including but not limited to, out of state addresses, out of state directory assistance, assessments of real property ownership and searches with name and/or date of birth only, when lacking a social security number, at the rates as defined therein, effective for the period of 11/19/04 through 11/18/05, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... CONTRACTS WITH THE AMERICAN RED CROSS, CINCINNATI AREA CHAPTER, FOR FIRST AID AND CPR TRAINING FOR IN-HOME CERTIFIED CHILD CARE PROVIDERS, AS WELL AS THE PURCHASE OF OHIO CHILDCARE FIRST AID KITS FOR SAME...04-1015-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute the Contracts by and between the County of Clermont, Ohio and the American Red Cross, Cincinnati Area Chapter, 10870 Kenwood Road, Cincinnati, Ohio 45242, for the provision of First Aid and CPR training, to include two (2) Adult/Child CPR Review Courses, scheduled for 02/12/05 and 04/16/05, and two (2) Standard First Aid with Adult/Child CPR Courses, scheduled for 11/13/04 and 03/12/05, to Type B In-Home Certified Child Care Providers, at the rates of \$36.00 and \$54.00 per

participant, respectively, with a minimum of 8 and maximum of 12 participants for each course, as well as the purchase of thirty (30) Ohio Childcare First Aid Kits, at the rate of \$29.00 per kit, with the contracts for training not to exceed \$2,160.00 and the contract for purchase of the Ohio Childcare First Aid Kits not to exceed \$870.00, pursuant to the terms and conditions specified therein, with the 2005 trainings contingent upon the adoption of the Annual Appropriations for Fiscal Year 2005 and the issuance of purchase orders therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A WATER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...02-0826-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize the release of a Maintenance Bond which provided surety for the installation of a water main extension to serve the following location and to accept said water main extension into the County Waterworks System pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision	Township/Village	Water
Ashton Woods Section 1A and 1B	Miami	\$4,600.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...AWARD OF BIDS FOR CONSTRUCTION OF THE JAIL ADDITION PROJECT LOCATED WITHIN BATAVIA TOWNSHIP AND EXECUTION OF CONTRACTS RELATIVE THERETO...HELD

LET THE RECORD SHOW: Commissioner Proud left session at this time.

Recommendation of Robert G. Steinkamp, Jr., Steinkamp & Steinkamp Architects, with the concurrence of David L. Spinney, County Administrator, to award the bids for construction of the Jail Addition Project located within Batavia Township, pursuant to the plans and specifications therefore, to the following bidders as outlined below, for their lowest and best bids therefore received on 09/23/04, at the item prices as outlined therein, and to execute the Contracts relative thereto, pursuant to the terms and conditions set forth therein and the award of bids therefore.

Bidders	Contract	Amount
Endeavor Construction 977 State Route 28 Milford, Ohio 45150 DC# 03-0717-014	General Contract Bid items 1 and 1A	\$4,809,000.00
The Nelson Stark Company 7685 Fields Ertel Road Cincinnati, Ohio 45241	Plumbing and Fire Protection Contract Bid items 2 and 2A	\$1,245,200.00

DC# 04-1102-001		
Kleine and Sons, Inc. 850 Redna Terrace Cincinnati, Ohio 45215 DC# 04-1102-005	Door and Hardware Contract Bid item 5	\$ 749,000.00
Custom-Flo, Inc. 11275 Sebring Drive Cincinnati, Ohio 45240 DC# 04-1102-006	Security Integration Contract Bid item 6, Intercom System Upgrades Substitute Add and Video System Upgrade Substitute Add	\$ 720,491.00

**IN RE: BOARD OF COUNTY COMMISSIONERS... REQUESTED
SUBSTITUTION OF SPECIFICATIONS AND AWARD OF BIDS FOR
THE H.V.A.C. AND ELECTRICAL CONTRACTS FOR THE
CONSTRUCTION OF THE JAIL ADDITION PROJECT LOCATED
WITHIN BATAVIA TOWNSHIP AND EXECUTION OF CONTRACTS
RELATIVE THERETO ...04-1102-003...HELD**

Recommendation of Robert G. Steinkamp, Jr., Steinkamp & Steinkamp Architects, with the concurrence of David L. Spinney, County Administrator, that the Board resolves to determine that a substitution to the H.V.A.C. Contract as identified in Addendum Number 1, to the Clermont County Jail Addition Project specifications, issued 09/03/04, Page Number 10, Item Number 38, constitutes a requested substitution to the H.V.A.C. Contract; that the Board further resolves to determine that a substitution to the Electrical Contract as identified in Addendum Number 1, to the Clermont County Jail Addition Project specifications, issued 09/03/04, Page Number 12, Item Number 44, constitutes a requested substitution to the Electrical Contract; and further resolves that the afore stated substitutions shall be considered in the determination of the lowest and best bidder pursuant to Instructions to Bidders, Page IB-5, Article 3 (e) of the bid documents, and to award the bids for the H.V.A.C. and Electrical Contracts for construction of the Jail Addition Project located within Batavia Township, pursuant to the plans and specifications therefore, to the following bidders as outlined below, for their lowest and best bids therefore received on 09/23/04, at the item prices as outlined therein, and to execute the Contracts relative thereto, pursuant to the terms and conditions set forth therein and the award of bids therefore, and contingent upon the issuance of purchase orders therefore.

Bidders	Contract	Amount
Feldkamp Enterprises, Inc. 3642 Muddy Creek Drive Cincinnati, Ohio 45238	H.V.A.C. Contract Bid items 3 and Exist Air Handler #4 Substitute Add	\$1,195,500.00
Hilvert & Pope Electric, Inc. 11070 Southland Road Cincinnati, Ohio 45240 DC# 04-1102-004	Electrical Contract Bid items 4, 4A, 4G and Tunnel Lights Substitute Add	\$1,058,531.00

**IN RE: COUNTY ENGINEER...PERMANENT AND/OR TEMPORARY
EASEMENTS HERETOFORE GRANTED AND CONVEYED TO
THE COUNTY OF CLERMONT, OHIO FOR VARIOUS ROAD
IMPROVEMENT PROJECTS LOCATED WITHIN BATAVIA
AND MIAMI TOWNSHIPS...ACCEPTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Permanent and/or Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for various projects located within Batavia and Miami Townships, and to authorize payment as compensation for the Permanent and/or Temporary Easements and Right-of-Ways

granted thereby and repairs relative thereto as outlined below:

Project	Owner	Parcel Number	Compensation
Roudebush Lane Bridge Replacement Project Project Number BA-17-04 Batavia Township DC# 04-1104-001	Timothy A. & Diana Motch Dwight 524 Rolling Rock Cincinnati, Ohio 45255	01-20-06B-083	Perm \$ 3,000.00 Repairs \$ 500.00
Roudebush Lane Bridge Replacement Project Project Number BA-17-04 Batavia Township DC# 04-1104-001	Timothy A. & Diana Motch Dwight 524 Rolling Rock Cincinnati, Ohio 45255 Allen V. Dwight 17 E. Street Proctor, Vermont 05765 Jonathan F. Kennard 4443 Roudebush Lane Batavia, Ohio 45103 Cherry K & Roger Baske 16595 S. Wadsworth Rd. Old Mill Creek, Illinois 60083	01-20-06B-009	Perm \$ 2,520.00* *Each property owner to be issued a check in the amount of \$630.00.
Dry Run Road Improvement Project Project Number MI-29-02 Miami Township DC# 04-1104-002	Joyce W. Metzger aka Joyce L. Metzger & Edward L. Metzger 5582 Mt. Zion Road Milford, Ohio 45150	18-24-04D-271	Perm \$ 3,612.00 Temp \$ 121.80 Repairs \$ 3,266.20

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2240 THROUGH 629-2242 FOR VARIOUS SUBDIVISIONS LOCATED IN PIERCE GOSHEN AND STONELICK TOWNSHIPS AND COMBINED PERFORMANCE-MAINTENANCE BONDS AND/OR PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2240** through **629-2242** for the following subdivisions located within Pierce, Goshen and Stonelick Townships and further to execute the Combined Performance-Maintenance Bonds and/or Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance/Maintenance	Sidewalk	Streets/Length (miles)
Stonehaven at Legendary Run* Pierce Township Record Plat 629-2240 DC# 04-1103-001 *With Pierce Township Trustees as principal	\$20,000.00/ \$ 8,000.00		Stonehaven Drive (0.304)
Woodland Streams Section 1, Block B Goshen Township Record Plat 629-2241 DC# 04-1108-004	\$15,000.00/ \$10,000.00	\$27,880.00	Hall Court (0.026) Amanda Court (0.044) Marsh Circle (0.146)
East Hill Preserve	\$17,000.00/		Misty Hollow Court (0.10)

Section II Stonelick Township Record Plat 629-2242 DC# 04-1108-003 Secured by Official Check Number 101667665 issued by The Huntington National Bank, Columbus, Ohio 43219	\$ 8,000.00		Autumn Oak Drive (0.17)
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Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...RESOLUTION NUMBERS 186-04 THROUGH 188-04/RESOLUTIONS FOR CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE BONDS FOR VARIOUS SUBDIVISIONS IN GOSHEN, MIAMI AND UNION TOWNSHIPS...ADOPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers **186-04** through **188-04** to convert the Combined Performance-Maintenance Bonds in the amounts listed below as surety, for the construction of streets in the stated lengths within the following Subdivisions in Goshen, Miami and Union Townships, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision/Location	Perf./Maint.	Street/Length (miles)
The Hunt Club Section Seven, Block B Miami Township Resolution Number 186-04 DC# 03-1017-002	\$8,000.00/ \$8,000.00	Squires Wood Court (0.111)
Cameron Crossing Section 3 Goshen Township Resolution Number 187-04 DC# 01-1129-002	\$23,000.00/ \$ 8,000.00	Dorset Way (0.162) Abby Way Ext. (0.114) Brixton Court (0.045)
Emery Ridge Section 6 Union Township Resolution Number 188-04 DC# 02-0805-004	\$8,000.00/ \$8,000.00	Emery Ridge Drive (0.139)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE BATAVIA AND/OR UNION TOWNSHIP PUBLIC ROAD SYSTEMS...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of Combined Performance-Maintenance Bonds previously converted to the Maintenance Bond Phase for the following Subdivisions located within Batavia and Union Townships, and to accept the streets in the lengths stated situated therein as public roads for placement into the Batavia and/or Union Township Public Road Systems:

Subdivision/Location	Maintenance	Street/Length (miles)
The Polo Fields Part 15 Union Township DC# 02-0304-002	\$8,000.00	Dorgene Lane Ext. (0.169) Argentine Court (0.079)
Woodlands Section 4, Block D Batavia Township DC# 01-0824-006	\$8,000.00	Creekside Road Ext. (0.133) Thornberry Road Ext. (0.021)
Shayler Crossing Two Section 1, Block C Union Township DC# 01-0621-004	\$8,000.00	Parkwatch Court (0.106)
Shayler Crossing Section 10 Union Township DC# 01-0914-003	\$8,000.00	Creekstone Drive (0.135)

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS FOR THE WOODS AT SHAYLER CREEK, SECTION 2, LOCATED IN UNION TOWNSHIP...01-1011-004...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of the three year Performance Bond for Sidewalks in the amount as follows for the following Subdivision located within Union Township:

Subdivision/Location	Three Year Sidewalk Performance Bond
The Woods at Shayler Creek Section 2 Union Township	\$37,900.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 189-04/RESOLUTION REQUESTING TO REDUCE THE SPEED LIMIT ON OLIVE BRANCH STONELICK ROAD LOCATED IN BATAVIA TOWNSHIP...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **189-04** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on Olive Branch Stonelick Road located in Batavia Township as outlined below:

Road	Current Speed	Beginning/Ending	Length/Mileage
Olive Branch Stonelick Road (C-99) Batavia Township Resolution Number 189-04	Un-posted 55 mph	Beginning at Old State Route 74 and ending at State Route 222	3.726 miles or 19,673.28 feet

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell Yes; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO
THROUGH TRAFFIC ON BEECH ROAD IN MIAMI TOWNSHIP...04-
1108-005...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Beech Road in Miami Township for the period of **Monday, 11/29/04**, through **Friday, 01/21/05**, for a water main installation, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...YOUNG WOMEN'S
CHRISTIAN ASSOCIATION OF CINCINNATI APPLICATION FOR
FUNDING FOR FISCAL YEAR 2005 RELATIVE TO SHELTERS FOR
VICTIMS OF DOMESTIC VIOLENCE...04-0927-005...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the Application of the Young Women's Christian Association, 898 Walnut Street, Cincinnati, Ohio 45202, received on 09/27/04 for the release of funds to be collected as fees for the issuance of marriage licenses and for the release of funds to be collected as additional fees for the filing of each new action or proceeding for annulment, divorce, or dissolution of marriage from 01/01/05 through 12/31/05, pursuant to Sections 3113.34 and 2303.201 (D) of the Ohio Revised Code for the operation of the House of Peace, a shelter for victims of domestic violence, for which the funds to be collected from 01/01/05 through 12/31/05 are estimated not to exceed the amount of \$46,766.00 theretofore collected in Calendar Year 2003, pursuant to Section 3113.35(B) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER ELEVEN TO THE AGREEMENT FOR ARCHITECTURAL SERVICES WITH STEINKAMP AND STEINKAMP ARCHITECTS RELATIVE TO THE JAIL ADDITION PROJECT...95-1025-002...TABLED

Recommendation of David L. Spinney, County Administrator, to execute Amendment Number Eleven to the Agreement for Architectural Services by and between the County of Clermont, Ohio, and Steinkamp and Steinkamp Architects, 102 Wooster Pike, Milford, Ohio 45150, originally ratified by the Board on 10/25/95, and subsequently amended on 04/17/96, 10/08/96, 05/28/97, 12/09/98, 12/15/99, 12/06/00, 02/21/01, 07/18/01, 05/21/02, and 12/04/03, to amend the terms and conditions for compensation for services rendered relative to the Jail Addition Project 99-SCFJ-002 to be based on a fixed fee in an amount not to exceed \$800,000.00 and reimbursable expenses not to exceed \$95,000.00, for the total amount not to exceed \$895,000.00, pursuant to the terms and conditions set forth therein.

IN RE: BOARD OF COUNTY COMMISSIONERS...NOMINATION OF REPRESENTATIVE TO THE NATURAL RESOURCE ASSISTANCE COUNCIL FOR DISTRICT 10...04-1110-002...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to nominate Robert L. Proud as the representative of the Local Jurisdiction of Clermont County to serve on the Natural Resource Assistance Council for District 10.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell Yes; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 189-04/RESOLUTION GRANTING ANNEXATION OF 2.482 ACRES OF LAND OWNED BY MICHAEL R. HOFFMAN TO THE VILLAGE OF AMELIA IN CLERMONT COUNTY, OHIO....04-1012-001...ADOPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Pursuant to Section 709.023 (D) of the Ohio Revised Code, the Board of County Commissioners adopt Resolution Number **189-04** resolving to grant the Petition for Annexation of 2.482 Acres of Land situated within Batavia Township to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 3:12 P.M. on Tuesday, October 12, 2004, by Janice A. Hoffman, 17 Chapel Road, Amelia, Ohio 45102, one of the two designated Agents for the Petitioner, Michael R. Hoffman, whose mailing address is 17 Chapel Road, Amelia, Ohio 45102, and who is also designated as Agent for the Petitioner therefore, and the sole owner of the real estate sought to be annexed.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

LET THE RECORD SHOW: Commissioner Proud joined session at this time.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR
ANNEXATION OF 449.23 ACRES FROM WILLIAMSBURG TOWNSHIP
TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY,
OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED
CODE...04-1103-003...ACCEPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to accept the Petition for Annexation of 449.23 Acres from the unincorporated area of Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Wednesday, November 3, 2004, at 2:22 P.M., by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of Lynn Tetley, 107 West Main Street, Williamsburg, Ohio 45176, the designated Agent for the Petitioners, Richard A. Fehrman, Trustee of the Richard A. Fehrman Revocable Trust dated 03/12/92 and William Randall Wade, Successor Trustee of the Charlene Hathorn Living Trust dated June 3, 1998, pursuant to Section 709.023 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...AWARD OF BIDS FOR
CONSTRUCTION OF THE JAIL ADDITION PROJECT LOCATED
WITHIN BATAVIA TOWNSHIP AND EXECUTION OF CONTRACTS
RELATIVE THERETO...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert G. Steinkamp, Jr., Steinkamp & Steinkamp Architects, with the concurrence of David L. Spinney, County Administrator, to award the bids for construction of the Jail Addition Project located within Batavia Township, pursuant to the plans and specifications therefore, to the following bidders as outlined below, for their lowest and best bids therefore received on 09/23/04, at the item prices as outlined therein, and to execute the Contracts relative thereto, pursuant to the terms and conditions set forth therein and the award of bids therefore.

Bidders	Contract	Amount
Endeavor Construction 977 State Route 28 Milford, Ohio 45150 DC# 03-0717-014	General Contract Bid items 1 and 1A	\$4,809,000.00
The Nelson Stark Company 7685 Fields Ertel Road Cincinnati, Ohio 45241 DC# 04-1102-001	Plumbing and Fire Protection Contract Bid items 2 and 2A	\$1,245,200.00
Kleine and Sons, Inc. 850 Redna Terrace Cincinnati, Ohio 45215 DC# 04-1102-005	Door and Hardware Contract Bid item 5	\$ 749,000.00
Custom-Flo, Inc. 11275 Sebring Drive Cincinnati, Ohio 45240 DC# 04-1102-006	Security Integration Contract Bid item 6, Intercom System Upgrades Substitute Add and Video System Upgrade Substitute Add	\$ 720,491.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS... REQUESTED
SUBSTITUTION OF SPECIFICATIONS AND AWARD OF BIDS FOR
THE H.V.A.C. AND ELECTRICAL CONTRACTS FOR THE
CONSTRUCTION OF THE JAIL ADDITION PROJECT LOCATED
WITHIN BATAVIA TOWNSHIP AND EXECUTION OF CONTRACTS
RELATIVE THERETO ...04-1102-003...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert G. Steinkamp, Jr., Steinkamp & Steinkamp Architects, with the concurrence of David L. Spinney, County Administrator, that the Board resolves to determine that a substitution to the H.V.A.C. Contract as identified in Addendum Number 1, to the Clermont County Jail Addition Project specifications, issued 09/03/04, Page Number 10, Item Number 38, constitutes a requested substitution to the H.V.A.C. Contract; that the Board further resolves to determine that a substitution to the Electrical Contract as identified in Addendum Number 1, to the Clermont County Jail Addition Project specifications, issued 09/03/04, Page Number 12, Item Number 44, constitutes a requested substitution to the Electrical Contract; and further resolves that the afore stated substitutions shall be considered in the determination of the lowest and best bidder pursuant to Instructions to Bidders, Page IB-5, Article 3 (e) of the bid documents, and to award the bids for the H.V.A.C. and Electrical Contracts for construction of the Jail Addition Project located within Batavia Township, pursuant to the plans and specifications therefore, to the following bidders as outlined below, for their lowest and best bids therefore received on 09/23/04, at the item prices as outlined therein, and to execute the Contracts relative thereto, pursuant to the terms and conditions set forth therein and the award of bids therefore, and contingent upon the issuance of purchase orders therefore.

Bidders	Contract	Amount
Feldkamp Enterprises, Inc. 3642 Muddy Creek Drive Cincinnati, Ohio 45238	H.V.A.C. Contract Bid items 3 and Exist Air Handler #4 Substitute Add	\$1,195,500.00
Hilvert & Pope Electric, Inc. 11070 Southland Road Cincinnati, Ohio 45240 DC# 04-1102-004	Electrical Contract Bid items 4, 4A, 4G and Tunnel Lights Substitute Add	\$1,058,531.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 190-
04/ RESOLUTION TO RESCIND RESOLUTIONS 183-04 AND 184-04
ADOPTED 11/03/04 WITH RESPECT TO PERFORMANCE BONDS
RELATING TO MAP RESEARCH, LLC., AS DEVELOPER OF A
SUBDIVISION KNOWN AS ESTATES AT STONE OAK; AND
ACCEPTING AMENDMENTS TO LETTERS OF CREDIT NUMBERS
CIS401082 (FORMALLY SB12826) AND CIS401083 (FORMALLY
SB12827) TO ALLOW THE DEVELOPER ADDITIONAL TIME TO
COMPLETE PERFORMANCE AND MAINTENANCE WORK WITH
RESPECT TO SAID SUBDIVISION...01-0619-006...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas L. Blust, Assistant Prosecuting Attorney, to adopt Resolution Number **190-04** resolving to rescind Resolution Number 183-04 and 184-04, ratified on 11/03/04, relative to certifying Map Research, LLC, 8175 McCauly Court, Cincinnati, Ohio 45241, had defaulted on its obligations to the County pursuant to the terms and conditions of the Performance and Maintenance Bond and Performance Bond for Sidewalks secured by Irrevocable Standby Letter of Credit Numbers SB12826 and SB12827 from the Fifth Third Bank, International Department, 38 Fountain Square Plaza, Cincinnati, Ohio 45263 for the Estates at Stone Oak Subdivision located within Union Township, and further, to accept Amendments Number 1 to the Letters of Credit issued by Fifth Third Bank previously numbered SB12826 and SB12827 and changed by Amendment Number 1 to Letters of Credit Number CIS401082 and CIS401083, respectively, which extends the date of expiration therefore to 11/08/05; and further to request the Office of the County Engineer to notify the Board of County Commissioners and the Office of the Prosecuting Attorney not later than 04/01/05 as to the status of performance on both bonds relating to said subdivision.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: HUMAN RESOURCES DEPARTMENT...REQUEST TO JOIN A
PROFESSIONAL ORGANIZATION...04-0917-005...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Request from the following department to join a professional organization and to authorize payment of the annual dues in the amount outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2004 and any and all amendments subsequent thereto:

Department/Employee	Organization	Annual Dues
Human Resources Department Robert Sander	Ohio Public Employer Labor Relations Association (OHPELRA)	\$185.00 11/01/04 through 10/31/05

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: COURT OF COMMON PLEAS...MAINTENANCE AGREEMENT FOR
THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...04-
1103-002...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Request from the following department to execute a Maintenance Agreement with Advantage Software for the provision of maintenance on the following equipment at the rate and the term

outlined below, pursuant to the terms and conditions set forth therein:

Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Court of Common Pleas	Advantage Software 925 Central Parkway Stuart, Florida 34994	Computer Aided Transcription Program Tran Key S/N: 1943102319 Convenience Key S/N: 465005635	\$495.00	12/03/04 through 12/02/05

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2004...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2004 (Resolution Number 226-03) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 1,553.75	From General Fund 100-1304-5112 to 100-1304-5300 (Board of County Commissioners Public Information Regular Salary to Purchased Services)		
\$ 20.00	From General Fund 100-2130-5112 to 100-2130-5114 (Domestic Relations Court Regular Salary to Magistrate Salary)		
\$ 400.00	From General Fund 100-2130-5300 to 100-2130-6300 (Domestic Relations Court Purchased Services to Utilities)		
\$ 60,000.00	From Solid Waste Management Fund 217-5013-5300 to 217-5013-6600 (Solid Waste District Purchased Services to Capital Outlay)		
\$ 180,711.00	From Child Support Enforcement Administration Fund 228-6180-5200 to 228-6180-7000 (Fringe Benefits to Reimb/Transfers/Adv Budget)		
\$ 20,000.00	From Water Revenue Fund 601-8550-7000 to 601-8551-6100 (Water Administration Reimb/Transfers/Adv Budget to Water Treatment Maintenance & Repair)		
\$ 10,000.00	From Water & Sewer Combined Services Fund 603-8520-5112 to 603-8524-5300 (Accounting Regular Salary to Customer Service Purchase Services)		
\$ 12,000.00	From Water & Sewer Combined Services Fund 603-8524-5700 to 603-8524-5300 (Customer Service Materials & Supplies to Purchased Services)		

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:

\$ 1,800,000.00	Detention Fund	401-1019-6600	Capital Outlay
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CASH TRANSFER OF FUNDS:

\$ 110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871
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\$ 110,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871
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REIMBURSEMENT OF FUNDS:

\$ 1,555.29	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 1,450.16	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003 (TANF Administration)
\$ 34,292.23	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)
\$ 67,585.18	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2004 and any and all amendments subsequent thereto:

TREATMENT ALTERNATIVES TO STREET CRIME

David Levine and Gary Stutz: Four (4) days – Cleveland, Ohio –Rehabilitation and Restitution training on Strengths-Based Case Management – Total expenses not to exceed \$1,200.00.

BOARD OF COUNTY COMMISSIONERS

Marsha Scott: One (1) day – Cincinnati, Ohio - Fred Pryor seminar, entitled “Management Skills for Secretaries, Administrative Assistants, and Support Staff” – Total expenses not to exceed \$196.63.

COUNTY AUDITOR

Linda L. Fraley and Jack Trainor: Three (3) days – Dublin, Ohio – County Auditors’ Association of Ohio 2004 Winter Conference – Total expenses not to exceed \$1,109.00.

OFFICE OF ECONOMIC DEVELOPMENT

Andrew Kuchta: Two (2) days – Columbus, Ohio – County Commissioners Association of Ohio Annual Winter Conference – Total expenses not to exceed \$616.00.

CLERMONT COUNTY SEWER DISTRICT

Donna Cooper and Sue Coleman: One (1) day – Cincinnati, Ohio – Skill Path seminar entitled “The Indispensable Assistant” - Total expenses not to exceed \$298.00.

COMMON PLEAS COURT

Judge Jerry McBride: Three (3) days – Columbus, Ohio – Ohio Common Pleas Judges’ Association Winter Conference - Total expenses not to exceed \$841.00.

HUMAN RESOURCES DEPARTMENT

Robert Sander: Three (3) days – Columbus, Ohio – County Commissioners Association of Ohio Annual Winter Conference – Total expenses not to exceed \$767.00

PUBLIC DEFENDER

Cathy Adams, Bob Benintendi, Vince Faris, Ron Mason and Gary Rosenhoffer: Three (3) days – Columbus, Ohio – Ohio Association of Criminal Defense Lawyers Death Penalty Seminar
- Total expenses not to exceed \$2,127.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: PERSONNEL ACTION FORMS...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to approve the following personnel actions:

BUILDING INSPECTION DEPARTMENT

William H. Bruns: PA #13484 – Building Inspector 2 – Separation/Retired – Effective 12/01/2004.

CLERMONT COUNTY SEWER DISTRICT

Brent Smith: PA #13483 - WSD Operations Technician – Appointment/Full Time Permanent – Effective 11/22/2004.

Robert Catron: PA #13489 - WSD Maintenance Technician – Separation/Probationary Removal – Effective 11/10/2004.

HUMAN RESOURCES DEPARTMENT

Nancy Genson: PA #13486 – HR Benefits Coordinator – Change/Other/Leave without pay – Effective 11/01/2004.

DEPARTMENT OF JOB AND FAMILY SERVICES

Julie A. Jordan: PA #13487 – CPS Case Manager Supervisor 2 – Change/End of Probation – Effective 11/01/2004.

CLERMONT TRANSPORTATION CONNECTION

Thomas Childs: PA #13488 – Vehicle Operator – Separation/Resigned – Effective 11/06/2004.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF SETTLEMENT AGREEMENT AND GENERAL RELEASE OF ALL CLAIMS WITH REBECCA DAVIDSON...04-1105-003...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lawrence E. Barbieri, with the law firm of Schroeder, Maundrell, Barbieri & Powers Attorney and Counselors at Law, 11935 Mason Road, Suite 110, Cincinnati, Ohio 45249-3703, with the concurrence of David L. Spinney, County Administrator, to execute the Settlement Agreement and General Release of all Claims by and between the Board of County

Commissioners, Clermont County, Ohio, and Rebecca Davidson, relative to her employment with the Human Resources Department, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Regular Session of **10/12/04** carried with all members present voting.

IN RE: ADJOURNMENT...

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell Yes; Mr. Proud, Absent.

BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

10/10/04
DATE APPROVED